

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on December 13, 2000. Those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Member: _____, representing Approved
Attorney General Granholm

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Mark Dionise, Julie Gee, Kathy Hulley, Debbie Huntley, Lori Stornant, Michael Smith, Bill Stonebrook, Department of Transportation; Karl Trautman, Senate Democratic Staff

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation supplemental agenda was distributed to the members. However, a special Transportation and Natural Resources Committee was requested by Mr. DeSana for December 19, 2000, prior to the State Administrative Board meeting to discuss the supplemental agenda and another agenda that is not yet complete.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 49. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources** Committee was held at **10:30 a.m. on December 19, 2000**, those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Randy Knapp, Mark Dionise, Department of Transportation; Karl Trautman, Senate Democratic Staff

There was no Department of Natural Resources agenda.

The Department of Transportation special agenda and special supplemental agenda were presented.

Following discussion, Mr. Howd moved that the Transportation special agenda and special supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of item 13 of the special supplemental agenda at the request of the Department. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.